

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

26 U.S.C. § 7206(1) - Making and Subscribing False Tax Returns

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 26 U.S.C. § 7206(1) - 3 years prison, \$250,000 fine, 1 year supervised release, \$100 assessment;

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

DEFENDANT U.S. DISTRICT COURT

SEAN LOVE

DISTRICT COURT NUMBER

RS**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

INTERNAL REVENUE SERVICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Cynthia Stier, AUSA, Tax Div.

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☒ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

1 BRIAN J. STRETCH
2 Acting United States Attorney

FILED
2016 JAN -7 A 11: 16
SUSAN Y. CHUNG
CLERK, U.S. DISTRICT COURT
NO. DIST. OF CA.

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

RS

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 SEAN LOVE,

15 Defendant.

CR 16 008

)
)
) VIOLATION: 26 U.S.C. § 7206(1) – Filing False
) Return

)
) SAN FRANCISCO VENUE
)
)

17 INFORMATION

18 The United States Attorney charges:

19 On or about April 5, 2010, in the Northern District of California, the defendant,

20 SEAN LOVE,

21 a resident of San Francisco, California, and owner and operator of Love Painting, located in San
22 Francisco, did willfully make and subscribe a joint U.S. Individual Income Tax Return [Form 1040] for
23 the 2009 tax year, which was verified by a written declaration that it was made under the penalties of
24 perjury and which he did not believe to be true and correct as to every material matter. That 2009 Form
25 1040 falsely reported that Love Painting received a total of \$391,810 in gross receipts on Schedule C
26 whereas he then and there well knew the gross receipts were in excess of the amount reported on

27 //

28 //

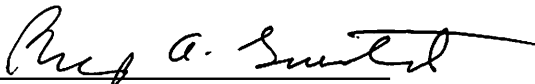
Information

1 Schedule C of his joint 2009 Form 1040.


2 All in violation of Title 26 U.S.C. § 7206(1).

3
4 BRIAN J. STRETCH
5 Acting United States Attorney

6
7 Dated: 1-6-16

8 
9 PHILIP A. GUENTERT
10 Deputy Chief, Criminal Division

11 Approved as to Form

12 
13 CYNTHIA STIER
14 Assistant United States Attorney
15 Tax Division
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**United States District Court
Northern District of California**

RS

2016 JAN -7 A-1111
CRIMINAL COVER SHEET

SUSAN Y. SHING
CLERK, U.S. DISTRICT COURT
NO. DIST. OF CA

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CR 16 008

Case Name:USA v. SEAN LOVE**Case Number:****Total Number of Defendants:**

1 ☒ 2-7 ☐ 8 or more ☐

Is This Case Under Seal?

Yes ☐ No ☒

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes ☐ No ☒

Venue (Per Crim. L.R. 18-1):

SF ☒ OAK ☐ SJ ☐ EUR ☐ MON ☐

Is any defendant charged with a death-penalty-eligible crime?

Yes ☐ No ☒

Assigned AUSA (Lead Attorney):CYNTHIA STIER, AUSA**Is this a RICO Act gang case?**

Yes ☐ No ☒

Date Submitted:1/7/16**Comments:**

Save

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Clear Form